

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR CONSULTANT SERVICES FOR THE POST IMPLEMENTATION REVIEW OF THE ENERGY PERFORMANCE CONTRACT AT THE WARREN COUNTY MUNICIPAL CENTER

WHEREAS, Resolution No. 45 of 2016 authorized the Chairman of the Board of Supervisors to retain an engineering consultant to review the Municipal Center energy performance contract and provide a report to the Warren County Board of Supervisors for an amount not to exceed Twenty Thousand Dollars (\$20,000) to be transferred from the Contingent Fund, and

WHEREAS, Resolution No. 156 of 2016, authorized a transfer of funds in the amount of Twenty Thousand Dollars (\$20,000) from Budget Code A.1990 469, Contingent Account, Other Payments/Contributions to Budget Code A.1620 470, Buildings, Contract for consultant services for the post implementation review of the energy performance contract at the Warren County Municipal Center, and

WHEREAS, the Purchasing Agent has advertised for requests for proposals for consultant services to provide a post implementation review of an energy performance contract (project evaluation) for the Warren County Municipal Center (WC 045-16), and

WHEREAS, the Superintendent of the Department of Public Works has recommended that Warren County award the contract to Bergmann Associates, 10B Madison Avenue Ext., Albany, New York, 12203, as the bidder who achieved the highest score in the evaluation process, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bergmann Associates of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bergmann Associates for consultant services for the post implementation review of the energy performance contract at the Warren County

RESOLUTION No. 363 OF 2016

PAGE 2 OF 2

Municipal Center, pursuant to the terms and conditions of the specifications and proposal (WC 045-16), for a term commencing upon execution of the agreement and terminating upon completion of the project, for an amount not to exceed Twenty Three Thousand Eight Hundred Dollars (\$23,800), in a form approved by the County Attorney, and be it further

RESOLVED, that the additional amount of Three Thousand Eight Hundred Dollars (\$3,800) will be transferred from Budget Code A.1990 469, Contingent Account, Other Payments/Contributions to Budget Code A.1620 470, Buildings, Contract.